



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKWMZE2E**

*Received for filing in Electronic Format on the: 13/10/2009*

*Company Name:* **MR MOLE LIMITED**

*Company Number:* **06709827**

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### *Company Details*

*Period Ending:* **29/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE COUNTING HOUSE  
NELSON STREET  
HULL  
HU1 1XE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

**Name:** MRS NAOMI WHITELEY      **Address:** 45 MAIN STREET  
SKIDBY  
COTTINGHAM  
NORTH HUMBERSIDE  
HU16 5TZ

**Date of Birth:** 21/10/1967      **Nationality:** BRITISH      **Occupation:** DIRECTOR

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### Director 2 :

**Name:** MR PETER MILTON  
WHITELEY      **Address:** 45 MAIN STREET  
SKIDBY  
COTTINGHAM  
NORTH HUMBERSIDE  
HU16 5TZ

**Date of Birth:** 31/12/1960      **Nationality:** BRITISH      **Occupation:** DIRECTOR

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/09/2009**

*Name:* **PETER MILTON WHITELEY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2009**

*Name:* **NAOMI WHITELEY**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**